

Prob 22
(9/00)

TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran Court)

1:06CR445-1

DOCKET NUMBER (Rec Court)

3:13-00034

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

WILLIAM MARTIN McNULTY, Sr.

DISTRICT

Middle District of North Carolina

DIVISION

Winston-Salem

NAME OF SENTENCING JUDGE

The Honorable William L. Osteen, Sr.

DATES OF
PROBATION/SUPERVISED
RELEASE

FROM

1/20/2012

TO

1/19/2015

OFFENSE

18:1341 & 2 Mail Fraud

18:1343 & 2 Mail Fraud

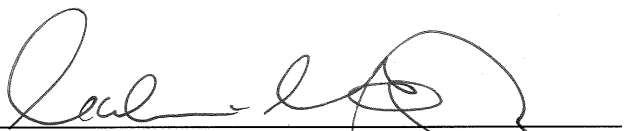
15:77q(a) & 77x & 2 Securities Fraud

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

IT IS HEREBY ORDERED that pursuant to 18U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the MIDDLE DISTRICT OF TENNESSEE upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

5/21/12
Date


United States District Judge

* This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

2-7-13
Date


United States District Judge